

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA     )  
  v.     )  
CHARLES E. ROCHA             )     Criminal No. ~~12-236~~ 12-236  
  )     Judge Mark R. Hornak  
  )     Magistrate Judge Cynthia Eddy  
  )

MAGISTRATE JUDGE'S REPORT OF ARRAIGNMENT

Defense Counsel: Michael Healey     AUSA: Leo Dillon

1. Date of arraignment:     10 - 2 - 2012
2. Defendant is:     \_\_\_\_\_ incarcerated.  
                              X on bond.
3. Defendant entered a plea of NOT GUILTY.
4. The parties were advised that all pretrial motions must be filed within ten (10) days.
5. A Rule 16 conference:     X has been held     \_\_\_\_\_ has not been held.
6. Discovery is:     X completed     \_\_\_\_\_ not completed.
7. Defendant has requested to be tried by: X Jury     \_\_\_\_\_ non-Jury.
8. All parties have been advised that the matter:  
                              \_\_\_\_\_ has been scheduled for trial for \_\_\_\_\_.  
                              \_\_\_\_\_ has not been scheduled for trial.  
                              X has not been scheduled for trial, but will be notified.
9. Estimated trial length: 8 days.
10. Defendant     \_\_\_\_\_ has been processed by US Marshal.  
                              X has not been processed by US Marshal, but has been advised to  
  be processed.

s/Lisa Pupo Lenihan  
Chief U. S. Magistrate Judge

cc: Judge Hornak.

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA )

v. )

CHARLES E. ROCHA )

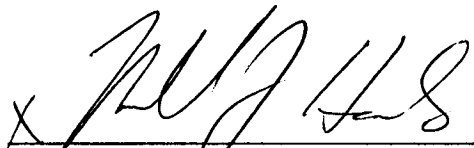
Criminal No. 12-236

CERTIFICATION AND NOTICE FOR FILING PRETRIAL MOTIONS

I hereby certify that I have been notified by the United States Magistrate Judge that all pretrial motions must be filed within fourteen (14) days of Arraignment unless the Court extends the time upon written application made within said fourteen (14) day period.

Date

10/2/12

X   
Attorney for Defendant  
CHARLES E. ROCHA

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA                    )  
  )  
                  v.                                ) Criminal No. 12- **236**  
  )  
CHARLES E. ROCHA                            )

RECEIPT FOR LOCAL CRIMINAL RULE 16 MATERIAL

The following materials are provided to you pursuant to Local Criminal Rule 16 of the Local Rules of Court for the United States District Court of Western Pennsylvania:

1. Relevant written or recorded statements or confessions of the defendant. Specify:  
  
12/29/09 separation agreement between USW and defendant;  
  
Portion of 4/6/10 report - p. 4 (beginning "Transaction Details") to p. 12 (ending at "Total \$12,449.24") of interview with USW Associate General Counsel Bruce Fickman and Chief Auditor Tony Catonzara; and  
  
Report of 5/4/10 interview of defendant.
2. Grand Jury testimony of the defendant. Specify:  
  
None.
3. Defendant's prior criminal record attached.  
  
9/8/09 report of absence of criminal record.
4. At a time convenient to all parties, the attorney for the defendant will be permitted to inspect and copy all tangible objects, books, papers, documents, buildings or places which are in the possession, custody or control of the government and (a) are material to preparation of defendant's defense, (b) are intended for use by the government as evidence in chief at trial, or (c) were obtained from or belong to the defendant. Please contact OLMS Investigator Susan Sevin at 412-395-6364.

5. Reports of relevant physical or mental examinations and scientific tests. Specify:

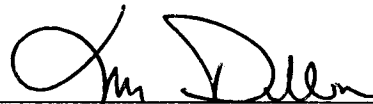
None.

6. As set forth in applicable case authority, counsel for the government recognizes his/her obligation to seek all evidence favorable to the defendant which is known to the others acting on the government's behalf in this case, and will timely disclose known, material, favorable evidence in a manner which accords due process to the defendant. The following exculpatory material is being disclosed at this time:

None.

Respectfully submitted,

DAVID J. HICKTON  
United States Attorney

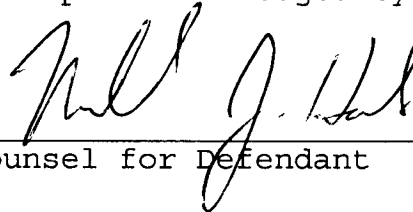


Assistant U.S. Attorney

10/2/12

Date

Receipt acknowledged by:



Counsel for Defendant

10/2/12

Date

Original to Magistrate  
Copy for Defendant and USA